

RESOLUTION

2008-R-27

**A RESOLUTION GRANTING THE AUTHORITY TO THE PRESIDENT
TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT
WITH WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH
RELATIVE TO THE FY 2006 LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM.**

WHEREAS, the Vermilion Parish Police Jury submitted an application dated January 17, 2006 for funding under the Fiscal Year 2006 Louisiana Community Development Block Grant (LCDBG) Program for a water system improvements project; and

WHEREAS, LCDBG Contract No. 635030 provided grant funds to the Police Jury in the amount of \$526,383.00 to fund ninety percent of the construction cost to a water distribution system in the area know as Cow Island Area X with the Waterworks District No. 1 of Vermilion Parish committing to an paying all of the engineering fees, all of the administrative fees and ten percent of the cost of the construction and said project was accepted by the Police Jury as substantially complete with the 'Notice of Acceptance' recorded with the Parish Clerk of Court on September 24, 2008; and

WHEREAS, in accordance with the rules and regulations of the Louisiana Community Development Block Grant program, the Police Jury desires to enter into an Intergovernmental Cooperative Agreement with the Waterworks District No. 1 of Vermilion Parish to transfer ownership of said water distribution system to the Waterworks District No. 1 of Vermilion Parish.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury that the Honorable Gerald Butaud, President, is hereby authorized to sign an Intergovernmental Cooperative Agreement in connection with the Fiscal Year 2006 Louisiana Community Development Block Grant water system improvement project, specifically the Cow Island Area X project, to transfer ownership along with the operation and maintenance of the water distribution system to the Waterworks District No. 1 of Vermilion Parish.

THEREUPON, the above resolution was declared adopted.

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I, Chris P. Theriot, Administrator/Secretary-Treasurer, do hereby certify that the above is a true and exact copy of a resolution adopted by the Vermilion Parish Police Jury at their meeting held on October 6, 2008 at which time a quorum was present and acting.

Chris P. Theriot
Administrator/Secretary-Treasurer
Vermilion Parish Police Jury